

**STATEMENT OF SHAREHOLDERS RESOLUTIONS
LIMITED LIABILITY COMPANY
PT. PROFESIONAL TELEKOMUNIKASI INDONESIA
(PT. PROTELINDO)**

Number: 6.

-On this day, Friday, dated the second of June two thousand and seventeen (2-6-2017).

-At 10.20 WIB (twenty past ten Western Indonesian Time).

-Appeared before me, **Doctor IRAWAN SOERODJO, Sarjana Hukum, Master of Science**, Notary in Jakarta, in the presence of witnesses known to me, Notary, whose names shall be mentioned at the end of this deed:

- **Mr. ARIF PRADANA**, born in Jakarta, on the fourth of January nineteen hundred eighty three (4-1-1983), private, Indonesian Citizen, residing in Jakarta Selatan, Jalan Jati Murni Dalam Number 81 B, Rukun Tetangga 008, Rukun Warga 002, Kelurahan Jati Padang, Kecamatan Pasar Minggu, holder of Identity Card Number 3174040401830013;

-According to his statement in this matter acting as Proxy of the shareholders of Limited Liability Company **PT. PROFESIONAL TELEKOMUNIKASI INDONESIA abbreviated as PT. PROTELINDO**, domiciled in Bandung – Kota Bandung, having its head office at Jalan PHH Mustopa, Surapati Core Complex Block AB Number 16, Pasirlayung-Cibeunying Kidul (hereinafter referred to as the Company), of which the amendment of its entire articles of association has been announced in the State Gazette of the Republic of Indonesia, respectively dated:

- the fifth of October two thousand and ten (5-10-2010), number 80, Supplement number 25581;
- the fifteenth of October two thousand and ten (15-10-2010), number 83, Supplement number 1721;
- the first of April two thousand and eleven (1-4-2011), number 26, Supplement number 9027;

-in connection with the deed drawn-up before Me, Notary, dated the fourth of February two thousand and sixteen (4-2-2016), number 32, which notification of amendment of articles of association has been received and recorded in the database of Administration System of Legal Entities, as stated in its Letter, dated the twelve of February two thousand and sixteen (12-2-2016), number AHU-AH.01.03-0022828;

-and the composition of current members of the Board of Directors and the Board of Commissioners set forth in the deed drawn-up before **FERRY SANJAYA, Sarjana Hukum**, a substitute of me, Notary, dated the thirtieth of September two thousand and sixteen (30-9-2016), number 259, which notification of amendment of data has been received and recorded in the database of Administration System of Legal Entities, as stated in its Letter, dated the thirtieth of September two thousand and sixteen (30-9-2016), number AHU-AH.01.03-0085318;

-Therefore based on the Shareholders' Resolutions of PT Profesional Telekomunikasi Indonesia in lieu of The Annual General Meeting of Shareholders, drawn-up unnotarized, duly stamped, which has been signed by the shareholders of the Company on the thirty first of May two thousand and seventeen (31-5-2017), which original is attached to the minutes of this deed (hereinafter referred to as the RESOLUTIONS);

-The appearer is known to me, Notary.

-The appearer acting in his above-mentioned capacity, first represents as follows:

- Whereas pursuant to the provision of Article 10 paragraph (11) of the Articles of Association of the Company, the shareholders of the Company may also adopt binding resolutions in lieu of the General Meeting of Shareholders provided that all shareholders with voting rights agree in writing and sign it as their approval, one and another as stated in the RESOLUTIONS;
- Whereas the RESOLUTIONS have been approved and signed by the shareholders of the Company who represent 3,322,620,187 (three billion three hundred twenty two million six hundred twenty thousand one hundred eighty seven) shares, which are entire shares that have been issued by the Company;
- Whereas the Company have been informed in writing on resignation of BACELIUS RURU as an Independent Commissioner of the Company;
- Whereas The Company intends to appoint Mr. KUSMAYANTO KADIMAN as an Independent Commissioner of the Company and furthermore confirm the present members of the Board of Directors and the Board of Commissioners following the appointment of Mr. KUSMAYANTO KADIMAN as an Independent Commissioner of the Company effectively as of the date of the RESOLUTIONS, namely:

Board of Directors:

President Director	: Mr. FERDINANDUS AMING SANTOSO
Vice President Director	: Mr. ADAM GIFARI
Vice President Director	: Mr. STEPHEN DUFFUS WEISS
Director	: Mr. EKO SANTOSO HADIPRODJO
Director	: Mr. RINALDY SANTOSA
Director	: Mr. ONGGO WIJAYA
Independent Director	: Mr. INDRA GUNAWAN

Board of Commissioners:

President Commissioner	: Mr. ARIO WIBISONO
Commissioner	: Mr. KENNY HARJO
Independent Commissioner	: Mr. KUSMAYANTO KADIMAN

- Whereas the RESOLUTIONS are to be stated in this deed;

- In relation to the matters explained above, the appearer acting in his above-mentioned capacity, hereby represents that the resolutions which have been approved by the shareholders of the Company are as follows:

I. RESOLVED,

- (a) To approve the resignation of Mr. BACELIUS RURU as an Independent Commissioner of the Company effectively as of the date of the RESOLUTIONS and to release and discharge him from all liabilities for all lawful actions taken in his capacity as an Independent Commissioner that have been fairly and properly disclosed in the books and records of the Company;
- (b) In connection with the above-mentioned resignation as mentioned in item (a), the Company and the Shareholders hereby waive all of the rights that the Company and the Shareholders may have under Article 11 paragraph (6) of the Company's Articles of Association to receive the resignation of Mr. Bacelius Ruru at the latest 30 (thirty) days prior to his resignation.

II. RESOLVED,

- a. to approve the appointment of Mr. KUSMAYANTO KADIMAN as an Independent Commissioner of the Company as of the effective date of the RESOLUTIONS; and
- b. to confirm the present members of the Company's Board of Directors and Board of Commissioners following the resignation of Mr. BACELIUS RURU as an Independent Commissioner of the Company and the appointment of Mr. KUSMAYANTO KADIMAN as an Independent Commissioner of the Company effectively as of the date of the RESOLUTIONS, as follows:

Board of Directors:

President Director	: Mr. FERDINANDUS AMING SANTOSO
Vice President Director	: Mr. ADAM GIFARI
Vice President Director	: Mr. STEPHEN DUFFUS WEISS
Director	: Mr. EKO SANTOSO HADIPRODJO
Director	: Mr. RINALDY SANTOSA
Director	: Mr. ONGGO WIJAYA
Independent Director	: Mr. INDRA GUNAWAN

Board of Commissioners:

President Commissioner	: Mr. ARIO WIBISONO
Commissioner	: Mr. KENNY HARJO
Independent Commissioner	: Mr. KUSMAYANTO KADIMAN

- III. FURTHER RESOLVED, to appoint and authorize the President Director of the Company or ARIF PRADANA and/or Mr. ADITYA, jointly or severally, with right of substitution, to represent the Company and the Shareholders to appear before a Notary and other relevant authorities (if and as necessary) to restate all or part of these RESOLUTIONS and to handle and submit all documents and related applications to any government agencies or authorities, including but not limited to the Department of Law and Human Rights for approval, report and/or submit the notification and to the

Department of Trade for Registration purposes, and to do any and all act necessary in order to carry out and/or give effect to the above Resolutions, without any exception.

-Furthermore the appearer hereby represents and fully guarantees of his true identity, which is in accordance with the identity card and data submitted to me, Notary.

-The appearer hereby also represents that he has fully understood the entire and each of the contents of this deed, and therefore the appearer hereby represents that he is fully responsible for the said matters and shall release the Notary from all and any consequences arising thereof.

IN WITNESS WHEREOF THIS DEED

-Has been drawn up as minutes and executed in Jakarta, on the day and date as mentioned in the beginning of this deed, in the presence of the following witnesses:

1. **Mrs. ANNA HIDAYANTI, Sarjana Hukum**, born in Semarang, on the twenty second of Juni nineteen hundred sixty eight (22-6-1968), private, Indonesian Citizen, residing in Kabupaten Bekasi, Puri Hutama, Rukun Tetangga 010, Rukun Warga 013, Kelurahan Jatimulya, Kecamatan Tambun Selatan, holder of Identity Card number 3216066206680009, temporarily staying in Jakarta;
2. **Mr. HANDOKO BAMBANG, Sarjana Hukum**, born in Jember, on the twenty seventh of March nineteen hundred seventy seven (27-03-1977), private, Indonesian Citizen, residing in Kota Tangerang, Jalan Daan Mogot Arcadia Blok D II/32, Rukun Tetangga 002, Rukun Warga 010, Kelurahan Batu ceper, Kecamatan Batu Ceper, holder of Identity Card number 3173032703770004, temporarily staying in Jakarta;

both are employees of the Notary office.

-Immediately after I, Notary, have read out this deed before the appearer, the witnesses, this deed is signed by the appearer, the witnesses and I, Notary.

-Executed without any additions, without any streaks and without any alterations.

-The original of this deed has been duly signed.

ISSUED AS A COPY OF THE ORIGINAL